

January 28, 2011

Mr. Lee Sim
Utah Division of Water Rights
PO Box 146300
Salt Lake City Utah 84114-6300

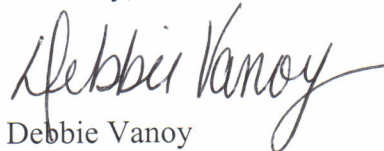
Subject: Approved Minutes

Dear Lee:

Enclosed for your information are copies of the approved minutes from the Provo River Distribution System meetings held on January 25, 2010, and January 26, 2010.

If you have any questions, please call me at (801) 226-7119.

Sincerely,



Debbie Vanoy
Provo River Distribution
System Secretary

Enclosures

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SALT LAKE